University Council

There will be a meeting of the University Council on Wednesday 10 October 2007 at 11.15 am in the Board Room.

AGENDA

Apologies

Section A

1. Statutory Declaration
   New members attending Council for the first time will make the statutory declaration.

2. Minutes of the meetings of:
   (i) 27 June 2007
   (ii) 5 July 2007.

3. Matters Arising

4. Provost's Report

5. University Council – Membership
   Memorandum from the Registrar, 2 October 2007.

6. School Reviews – Provost’s Reports to Council
   (i) School of Mathematics;
   (ii) School of Social Work and Social Policy.

7. HEA Student Audit for RGAM and Implications for Trinity College
   Memorandum from the Senior Lecturer, dated 28 September 2007.

   Memorandum from the Senior Lecturer.

9. Student Mental Health Policy and Guidelines,
   The Dean of Students (Professor G F Whyte) will attend for this item

10. Student Services – Annual Report to Board 2005-2006
    Dr A J Piesse, Chair of the Student Services Committee, will attend for this item.


12. Any Other Urgent Business

Section B
1. **Information Policy Committee**
   Draft minutes of meetings of:
   (i) 31 May 2007;
   (ii) 3 July 2007.

2. **Student Services Committee**
   (i) Draft minutes of meeting of 4 July 2007.

**Section C**

Items in this section are, in the opinion of the Senior Lecturer, of a routine nature and he will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Senior Lecturer asks that his office or the Secretary’s office be informed before 5.00 pm on Tuesday.

1. **University Council – Membership for Michaelmas Term 2007**
   for noting.

2. **Vacation Procedures** to note business of the University Council approved under Vacation Procedures, as set out in a memorandum from the Secretary, dated 11 September 2007.

3. **Pro-Deanship** to note that the following have been nominated as Pro-Deans:
   (i) **Arts and Humanities** Professor N Grene;
   (ii) **Social and Human Sciences** Professor H Delany.

4. **Higher Degrees—Reports of Examiners** to note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 19 and 25 June 2007, noted by Board on 4 July 2007.

5. **School of Nursing and Midwifery – Director of Teaching and Learning (Postgraduate)** to note and approve the appointment of Dr F Sheeran, with effect from 15 October 2007.

**Section D – Personnel Matters**

In compliance with the Data Protection Acts this information is restricted.